



IFA Board Meeting Agenda

June 7, 2006 Iowa Hospital Association Education Center 10:45 a.m.
100 E. Grand Avenue, First Floor
Des Moines, IA 50309

I. REVIEW AND APPROVAL OF MINUTES

- ◆ 5-3-06
- ◆ 5-8-06 Telephonic Board Meeting
- ◆ 5-25-06 Telephonic Board Meeting

II. ADMINISTRATION/MANAGEMENT REPORT

- ◆ Summary & Overview

III. LEGAL / REGULATORY

- ◆ Administrative Rules: Ch. 19 – Final Adoption of 2007 State Housing Trust Fund Allocation Plan
- ◆ Notice of Intended Action Re: 265 IAC Ch. 12; 2007 Qualified Allocation Plan
- ◆ Requests for Waiver of Rules: Ch. 265 – 24, Home & Community Based Service, Rent Subsidy Program
- ◆ Resolution to Implement a Coordinated Entrepreneurs with Disabilities (EWD) program

IV. FINANCE AND ACCOUNTING

- ◆ Review of Financial Statements
- ◆ Supplemental Resolution Re: Amendments to Single Family Mortgage Bond Resolution (Adopted July 10, 1991)
- ◆ Approval of FY07 Budget and Funds Transfer
- ◆ Resolution Approving Financing Re: Office Building

V. ECONOMIC DEVELOPMENT & STATE REVOLVING FUND PROGRAMS

- ◆ Economic Development Loan Program
 - Resolution #06-08A, Iowa Health Systems
 - Resolution #06-09, Care Initiatives
 - Resolution #05-24, Amity Fellowserve
 - Resolution #06-10, Dame Brothers Co., Windsor Windows Project
 - Resolution #06-11, Care Initiatives Projects
- ◆ State Revolving Fund (SRF) Program Update
 - Resolution for Planning & Design Loans
 - SRF Update

VI. HOUSING PROGRAMS

- ◆ Single Family
- ◆ Multifamily

Thomas J. Vilsack
Governor

Sally J. Pederson
Lt. Governor

Bret L. Mills
Executive Director

BOARD MEMBERS

Vincent Lintz
Chair

Steven Adams

Kay Anderson

Virginia Bordwell

Carmela Brown

Roger Caudron

Heather Kramer

Douglas Walter

Richard Wright

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- Resolution Re: Iowa Coalition for Housing & the Homeless
- Resolution Re: Renaissance Park Apartments, Waterloo
- Resolution Re: Sanctuary Apartments, Sioux City
- ◆ Housing Assistance Programs
 - Direct Loan Programs
 - Grants

VII. TITLE GUARANTY DIVISION

- Transfer of Funds to Housing Programs

VII. POLICY / LEGISLATION

- ◆ Federal & State Legislative Update

VIII. COMMUNICATIONS

IX. MISCELLANEOUS ITEMS

- ◆ Receive Comments from General Public – 5 min. /person; 30 min. total time

X. ADJOURNMENT

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